

TRADITIONAL TRIBAL BURIAL, INC.
Regular Board Meeting
September 26, 2015
LTBB Health Park

Board Members: Wes Andrews, Chairman; Kevin Willis, Vice Chairman; Nichole Biber, Treasurer (via phone); Alice Yellowbank, Board Member

Absent: Mary Gasco, Secretary

Guests: Gwen Gasco, Board Consultant; Patrick Wemigwase, CDC; Thomas Teuthorn, CDC; Netawn Kiogima, CDC

Call to Order – 9:03 a.m.

Roll Call

Motion made by Chairman Andrews and supported by Treasurer Biber to approve the agenda as amended.

YES – 4 No – 0 Abstained – 0 Absent – 1 (M.Gasco)

Motion carried.

Motion made by Board Member Yellowbank and supported by Chairman Andrews to table the approval of the Regular Meeting Minutes from August 1, 2015 and August 29, 2015 until the next Regular Meeting.

YES – 4 No – 0 Abstained – 0 Absent – 1 (M.Gasco)

Motion carried.

Chairman's Report

- Online Access to Board Bank Account
- VA Grant Program for the Development of Cemeteries
- CDC Resignation
- Contractor update
- Cedar posts for Murray Road Parcel (MRP) moved
- Tax Exemption Letter from Jim Bransky, LTBB General Counsel
- Trudeau Visit proposal

Motion made by Board Member Yellowbank and supported by Vice Chairman Willis to accept the Chairman's Report as presented.

YES – 3 No – 0 Abstained – 1 (W.Andrews) Absent – 1 (M.Gasco)

Motion carried.

Treasurer Biber leaves the meeting – 10:15 a.m.

Vice Chairman's Report

- CDC Meeting update (shed, lot markers, disking MRP, wood chips)

Motion made by Chairman Andrews and supported by Board Member Yellowbank to accept the Vice Chairman's Report as presented.

YES – 2 No – 0 Abstained – 1 (K.Willis) Absent – 2 (M.Gasco, N.Biber)

Motion carried.

The quorum of the Board was met with three members present. The majority of the three in attendance voted where two accepted, one abstained, with two absent so motion was carried based on majority vote of the members in attendance.

No Secretary's Report

Consultant Report

- Fundraising proposals (AmazonSmile, 3 Feathers Start Quilts)

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the Consultant to register the Traditional Tribal Burial Board with AmazonSmile for the non-profits donations program.

YES – 3 No – 0 Abstained – 0 Absent – 2 (M.Gasco, N.Biber)

Motion carried.

Motion made by Board Member Yellowbank and supported by Chairman Andrews to accept the Consultant's Report as presented.

YES – 3 No – 0 Abstained – 0 Absent – 2 (M.Gasco, N.Biber)

Motion carried.

Public Comment

Patrick Wemigwase – CDC discrepancy in stipend payment

Old Business

- Cemetery Names (Murray Road naming, dedication)

Motion made by Chairman Andrews and supported by Vice Chairman Willis to adjourn the meeting at 12:05 p.m.

YES – 3 No – 0 Abstained – 0 Absent – 2 (M.Gasco, N.Biber)

Motion carried.

Next Regular Meeting scheduled for Saturday, October 2, 2015 at 9:00 a.m. at the LTBB Health Park Conference Room.

These Regular Meeting Minutes were approved at the Board's Regular Meeting held on 10/3/2015.

Mary Gasco
Board Secretary

10/6/2015
Date: